

## REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)

Clark County, Las Vegas 500 S. Grand Central Parkway, Pueblo Room, 1<sup>st</sup> Floor Las Vegas, Nevada 89155

August 18, 2016 8:30 a.m.

Pueblo Conference Room

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda. Periods devoted for the general public to provide comments are limited to matters relevant to the Council's jurisdiction. Public comment is limited to three (3) minutes per speaker and may be reasonably reduced if necessary to accommodate an unusually large number of persons desiring to speak. No vote may be taken on a matter not listed on the posted agenda.

**Board Members:** 

City of Las Vegas-Chair

Las Vegas Convention and Visitors Authority-Vice Chair

Clark County-Secretary

City of Henderson

Clark County Regional Flood Control District

Clark County Water Reclamation District

Clark County School District

College of Southern Nevada

Southern Nevada Health District

Southern Nevada Water Authority

University of Nevada, Las Vegas

Henderson District Public Libraries

City of North Las Vegas

Las Vegas-Clark County Library District

Las Vegas Valley Water District

Southern Nevada Regional Housing Authority

Regional Transportation Commission of Southern Nevada

University Medical Center of Southern Nevada

Nevada Department of Transportation

Legal Counsel-Catherine Jorgenson, Clark County District Attorney's Office

I. Call to Order, Silent Invocation, Pledge of Allegiance, Roll Call

II. Public Comments\*

III. Approval of May 19, 2016 minutes

(For possible action)

IV. Updates

(For possible action)

- a. Communications
- b. Legislative
- c. Committed to Our Business Community (CTOBC)
- V. Informational Items

(For possible action)

- a. Identify emerging issues to be addressed at a future meeting
- b. Public Announcements
- VI. 2017 Legislative Report to LCB

(For possible action)

VII. Discuss Amendments to RBDAC Bylaws;

(For possible action)

Page 3, Sections 2 and 5

- VIII. Public Comments \*
- IX. Next meeting date: November 17, 2016. Location: City of Las Vegas -Purchasing Conference Room, Third Floor City Hall 495 South Main Street. Parking across the street at the 500 South Main garage. Bring parking tickets for validation.
- X. Adjournment

\* Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

POSTING LOCATIONS: [This meeting was legally noticed and posted at the following locations: Clark County Government Center, 500 S. Grand Central Pkwy, LV, NV Clark County District Court Administration, 200 S. 3<sup>rd</sup> Street, LV, NV Regional Transportation Commission, 600 S. Grand Central Pkwy, LV, NV Clark County Aviation, McCarran International Airport, 5757 Wayne Newton Blvd. LV, NV <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>